

These are the minutes of the Regular Session of the City of Adams, WI held on June 1, 2015 in the City Municipal Building.

The Pledge of Allegiance was recited.

Meeting was called to order by Mayor LaQueue. On roll call were Alderpersons Eggebrecht, Hanson, Hilson, Marti, Roseberry, Mayor LaQueue, Chief Anderson and Water Operator Bob Berry were present.

Motion by Eggebrecht, second by Marti to approve the minutes of the meeting held May 18, 2015. Roll call vote, all voted aye.

Petitions and Communications: Alderperson Hanson commented on how beautiful the whiskey barrels look at Burt Morris Park. She asked when the vandalized area will be repainted. Bob Berry stated he plans on tomorrow. Alderperson Marti stated Alderperson Kierstyn had submitted his resignation and he as Council President has accepted it. He stated that if any Citizens in Ward #2 are interested to contact the office or the Mayor. Mayor LaQueue stated he would like to get someone to appoint by the July 6th Council Meeting.

Report of Standing Committees:

Finance Committee:

In Petitions and Communications: Clerk Winters stated we received our Charter Franchise Fee of \$2,632.00 for the first quarter and will receive our Recycling Grant Award of \$6465.56 by June 1st. Bob Berry informed the committee that he just received a proposal from TEC, Inc. to fix the fire hydrant. Clerk Winters explained the operation of the TIF districts to the committee.

Agenda Items:

Discussion/Update Relating to Delinquent Personal Property Invoice: Clerk Winters informed the committee she was in contact with Attorney Richards-Bria regarding the cost of taking the delinquent personal property tax amount owed to small claims court. She stated it would normally cost anywhere between \$500 to \$800. However, it could be more depending when and if it actually goes to court. It was the consensus of the committee to have the attorney take this to small claims court.

Discussion Relating to Lease Extension – U.S. Cellular: After discussion it was decided to bring this back to the next finance committee meeting.

Discussion/Recommendation Relating to Insurance Renewal – Tricor/EMC Insurance Co.: Clerk Winters is meeting with a representative of Tricor/Emc Insurance tomorrow for more information. She will bring that information back to committee next month.

Discussion/Recommendation Relating to West North Street – Chip Seal – Discussion was held regarding West North Street. It was decided to bring it back to the next committee meeting when Bob will have more information.

Discussion/Review Relating to the 2015 Capital Project Budget(s) – A discussion was held regarding going paperless for meetings, the road work that needs to be done and the purchase of a new squad in the future.

2015 Budget Progress Review Revenues & Expenditures – The reports were reviewed. Deputy Clerk/Treasurer Gostomski distributed a more detailed report to possibly be used in place of the report that is now reviewed. The committee will review the new report and decide if it should replace the current one.

Approve Payment of Bills – None Presented.

Board of Review:

These are the minutes of the Board of Review held on May 18, 2015 at 5:30 p.m. in the City Municipal Building.

Clerk/Treasurer Winters called the meeting to order for the purpose of calling the Board of Review into session during the 30-day period beginning on the 2nd Monday of May, pursuant to Wis. Stats. 70.47(1). As the assessment roll is not completed at this time, it is anticipated that the board of review will be adjourned and reconvene on October 20, 2015 at 11:00 a.m.

On Roll Call were Board Members Eggebrecht, Hanson, Hilson, LaQueue, and Winters.

Clerk Winters opened the floor for nominations for Chairperson of the Board.

Nominations for Board of Review Chairperson were opened. Motion by Hilson, second by Hanson to nominate Eggebrecht as Chairperson. There were no other nominations for Chairperson. Roll call vote, all voted aye.

Motion by Hanson, second by Eggebrecht to nominate Hilson as Vice Chairperson. There were no other nominations for Vice Chairperson. Roll call vote, all voted aye.

Chairperson Eggebrecht proceeded with Training Requirements. Winters reported that at this time, she has attended a Board of Review Training Session fulfilling the State of Wisconsin's requirement for certification. Winters stated the mandatory filing by State Statute of the Member Training Affidavit has been submitted to the Department of Revenue.

It was determined the Assessment Roll was not complete and the Board of Review would be required to meet at an adjourned date.

Motion by Winters, second by Hilson that the Board of Review to be adjourned until October 20, 2015 at 11:00 a.m. (in the City Municipal Building). Roll call vote, all voted aye.

Report of City Officers:

Mayor LaQuee: Expressed his gratitude to all that donated flowers for the planters. Donations were from Twin Creeks, Ace/Anchor Floral, Woodsman, Lancour's, Cypress Greenhouse and Young Guns 4-H. He stated the flower arrangements in the whiskey barrels were planted by Adams-Friendship FFA students and the new planter arrangements by Twin Creeks Nursery. Chief Anderson has been handing out mowing notices to comply with ordinance. As for the budget, we have agreed to keep the spending down. There are no large projects planned this year although there are a few small projects such as the painting at Burt Morris Park that needs to be completed. He will contact the Sheriff's Department for Community Service Workers when he returns from vacation.

Police Chief Anderson: Reported the thirteen day Click It or Ticket Program is over. During the thirteen days the Department issued: 78 Seat Belt Citations, 7 Operating After Suspension/Revocation, 3 OWI's, 46 Written Warnings, 12 Verbal Warnings, 31 Citations for Various Traffic Offenses, and 6 Ordinance Citations; Total of 183 contacts were made. Approximately 50 notices for lawn mowing and property maintenance have been issued.

New and Unfinished Business:

Motion by Roseberry, second by Marti to Approve the Kennel License at 351 E. Sherman Street. Roll call vote, all voted aye.

Motion by Marti, second by Hilson to Authorize Issuance of Fermented Malt Beverage and Intoxicating Liquor Licenses, Wine Licenses, Operator Licenses, Soda Licenses, Cigarette Licenses, Flea Market License and Temporary (Special - Picnic) Class "B" (as follows):.

Class "A" Fermented Malt Beverages Licenses (carry-out only):

- **Adams Polish Deli and Restaurant LLC, Mike Kulas, Agent for Adams Polish Deli and Restaurant, located at 101 S. Main Street**

"Class A" Fermented Malt Beverages and Intoxicating Liquors License (carry-out only):

- **J&D Disch Enterprise LLC, Donna Disch, agent for Hwy 13 Liquor and Cheese Store; located at 699 S. Main Street**
- **Kwik Trip, Inc.; Douglas V. Scurto, agent for Kwik Trip #774, located at 237 N. Main Street**
- **Spencer IGA, Inc; Richard A. Wachholz, agent for A-F County Market, located at 215 W. North Street**
- **Allied Cooperative, Tim Diemert, agent for Cenex Pump 24, located at 451 S. Main Street.**
- **Dolgencorp LLC; Dan Kvistad, agent for Dollar General Store 6870, located at 225 W. Lincoln Street**
- **Shopko Holding Company LLC, Barb Presley, agent for Shopko Hometown #619, located at 220 W. Lincoln Street**

“Class B” Fermented Malt Beverages and Intoxicating Liquors Licenses (Consumption on premises):

- A-F VFW Post 6279; Scott R. Colburn, agent for A-F VFW Post 6279, located at 172 N. Linden Street
- Arthur J. Mueske, 163 S. Main St.; for Five O’Clock Somewhere, located at 163 S. Main Street
- J&D Disch Enterprise LLC, Donna Disch, agent for Jack Pine Saloon; located at 699 S. Main Street
- Heather Parra Wilson, 218 S. Main St.; for Jose’s Authentic Mexican Restaurant

Class “B” Fermented Malt Beverages License (Consumption on premises):

- Loretta Mitchell, 2376 State Hwy 13; for The Country Skillet located at 320 S. Main Street
- Bucky’s Brick Oven Eatery, LLC; Gregory L. Farrell, agent for Bucky’s Brick Oven Eatery; located at 208 N. Main Street #5

“Class C” Wine License (Consumption on premises):

- Loretta Mitchell, 2376 State Hwy 13; for The Country Skillet located at 320 S. Main Street
- Bucky’s Brick Oven Eatery, LLC; Gregory L. Farrell, agent for Bucky’s Brick Oven Eatery; located at 208 N. Main Street #5

Temporary (Special - Picnic) Class “B”

- A-F VFW Post 6279; Scott R. Colburn, agent for A-F VFW Post 6279, located at 172 N. Linden Street

Flea Market License:

Irene Steffen – Owner

Operator License:

Corey Spader, Lisa Beresford, Angela Bliss, Dana Gorsuch, Doreen Putzkie

Soda and Cigarette Licenses:

As applied for to the Clerk/Treasurer

Roll call vote. All voted aye.

Motion by Hilson, second by Marti to Approve Payment of Bills. Roll call vote, all voted aye.

Motion by Roseberry, second by Hilson to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,

Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer